NOTICE OF REGULAR MEETING
LONGVIEW INDEPENDENT SCHOOL DISTRICT

Agenda

Notice is hereby given that on the 14th day of May, 2007, the Board of Trustees of the Longview Independent School District will conduct a regular meeting at 7:00 p.m. in the Boardroom of the Education Support Center located at 1301 E. Young Street, Longview, Texas.

I. Meeting Called to Order

A. Announcement by the chairman as to the presence of a quorum, that the meeting has been duly called, and that notice of the meeting has been posted for the time and manner required by law.

B. Invocation

C. Pledge of Allegiance – Emily Halcumb, Daughter of Jeff Halcumb and the late Jamie Halcumb, and Blake Martin, Son of Jeff & Melanie Martin Grade K, Doris McQueen Primary School

C. Recognitions –

Color Us Proud Awards--

<table>
<thead>
<tr>
<th>Cara Fair</th>
<th>Kim Coulter</th>
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<tr>
<td>Angela Whitaker</td>
<td>Joanne Miles</td>
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<tr>
<td>Billy Walker</td>
<td>Longview Mall</td>
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Duke University Scholars--

<table>
<thead>
<tr>
<th>Matthew Armstrong</th>
<th>Samuel Benton</th>
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<tr>
<td>Alex Bickham</td>
<td>Aaron Brashear</td>
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<tr>
<td>Scott Byrd</td>
<td>Brandon Dyer</td>
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<tr>
<td>Jared Johnson</td>
<td>Hayden Jones</td>
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<tr>
<td>Gregory Knox</td>
<td>Jackson Littlejohn</td>
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<td>Margaret Littlejohn</td>
<td>Dominick Scalco</td>
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<td>Fisher Taylor</td>
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E. Open Forum

II. Superintendent’s Report

A. Presentation of Diplomas – LEAD Academy Graduates

B. Budget Workshop

C. Donations to LISD Campuses C1
CONSENT AGENDA
Unless removed from the consent agenda, items identified with the consent agenda will be acted on at one time.

D. Renewal of Student Athletic Insurance D1

E. Depository Contract Extension E1

F. Approval of Engagement Letter to Perform 2006-07 Audit F1

G. Region VII Contracted Services G1

H. Out-of-State Trip – LHS Band H1

I. Out-of-State Trips (2) – J. L. Everhart I1

J. Water Line Easement Request from Tryon Road Special Utility District J1

K. Budget Amendment #10 K1

L. Minutes of April 9, 2007 Regular Meeting, April 25, 2007 Special Meeting I-11

ACTION AGENDA

M. 2007-2008 District Improvement Plan M1

N. Salary Increases for Paraprofessionals, Auxiliary Staff and Administrators N1

O. Administer Oath of Office

P. Organization of Board of Trustees P1

Q. Authorization for President & Secretary to Affix Signatures Q1

R. Request to Remove Properties from Land Bank List R1

III. Board Members’ Special Reports


V. Convene in closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, sections:

551.071 Private consultation with the Board's attorney
551.072 Discussing purchase, exchange, lease, or value of real property
551.073 Discussing negotiated contracts for prospective gifts or donations
551.074 Discussing personnel or to hear complaints against personnel
551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices
551.082 Considering discipline of a public school child or complaint or charge against personnel

A. Personnel Actions and Discussions Concerning Instructional Personnel and Administrative Personnel, 551.074

1. Appointments, Leaves, Reassignments, Resignations, Retirements, Contract Extensions, Suspensions, Non-renewals, and Terminations

VI. Reconvene in open session for possible action on items discussed in closed session.

VII. Adjournment

*Items may not be considered in the same order on this agenda.*

*Future regular meetings of the LISD Board of Trustees: June 11, July 9, 2007.*